

Memorial Hospital of Lafayette County
Focus Statement: "Caring...Quality...Life...We take it Personally!"

Hospital Board Meeting

May 22, 2012 – 12:30 p.m.

Lunch at 12 Noon

MHLC Conference Room

- I. Call to order
- II. Posting
- III. Approval of Agenda
- IV. Minutes – Discussion and action requested.
- V. Financial Report – Discussion and possible action requested.
 - 1. April 2012 Financials
- VI. Utilization Report – Discussion and possible action requested.
- VII. Medical Staff Report – Discussion and possible action requested.
- VIII. Personnel – Discussion & possible action requested.
 - 1. Staff Updates
 - 2. April OT report
 - 3. OP Clinic Staffing
 - 4. Nurse Manager Position
 - 5. Time clock
 - 6. Overtime Authorizations
- IX. Management Report – Discussion and possible action requested.
 - 1. IT Request
 - 2. ER Staffing
 - 3. Anesthesia Monitor
 - 4. GlideScope
 - 5. Payor Plan Updates
- X. Audit of Bills – Discussion and possible action requested.
- XI. Set Next Meeting Date:
- XII. Adjournment.